

**Island County Board of Commissioners
& Island County Board of Health
Regular Meeting Agendas
April 18, 2005**

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(INCLUDING DIKING IMPROVEMENT DIST. #4)**

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA
[*\[CLICK HERE for Internet link to MAP of Island County campus\]*](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 39 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated April 15, 2005
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Contract Amendment No. 2 with Compass Health to reallocate AL/SA treatment and crisis services for continuation of required services; Contract No.: HS-08-03 Amendment 2; Contract Amount: \$833,680; Amendment Amount: -\$20,304; (RM-HLTH-99-0073)

Liquor Licenses

- c) Application for Special Occasion Liquor License No. 092672 by Whidbey Island Waldorf School for a special occasion to be held on May 5, 2005 from 4:30 p.m. to 10:00 p.m. at the Whidbey Institute Thomas Berry Hall, located at 6449 Old Pietila Road, Clinton, WA
- d) Application for Special Occasion Liquor License No. 092151 by Camano Island Yacht Club for a special occasion to be held on May 21, 2005 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, located at 129 N. Sunset Drive, Camano Island, WA

5) 10:00 a.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes*

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April 18, 2005

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

DIKING IMPROVEMENT DISTRICT NO. 4

- a) Resolution C- -05/R-14-05 – In the Matter of Appointing Three Appraisers to Apportion Special Benefits in Diking Improvement District No. 4.

ROADS

- b) Resolution C- -05/R- 16 -05 – In the Matter Approving Plans & Specifications and Authorizing Call for Bids for Madrona Way Reconstruction; CRP 02-11, WO 35.
- c) Adopt-A-Road Litter Control Program – Renewal; Island County and Camano Island Yacht Club; East Camano Drive from Cross Island Road to Camano Hill Road.

PUBLIC WORKS

- d) Interagency Agreement – PW-0520-176; Island County and Department of Ecology; Clean-up of contaminated soils in Deer Lagoon Dike.
- e) Resolution C- -05/R-17-05 – In the Matter of an Exemption to Competitive Bidding Requirements for Excavation of Contaminated Soils in Deer Lagoon Dike
- f) Contract - PW-0520-138; Island County and Kleinfelder, Inc.; Excavation of Contaminated Soils in Deer Lagoon Dike; \$43,748.00

STORMWATER MITIGATION AGREEMENTS

- g) Agreement – PW-0520-22; Island County and Jared & Brenda Peck, Lot 11, Block 1, Division No. 5; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- h) Agreement – PW-0520-59; Island County and Matthew W. Schupp, Lot 22, Block 4, Division No. 6, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- i) Agreement PW-0502-60; Island County and Matthew W. & Debra L. Schupp, Lot 25, Block 2, Division No. 6, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

7) 10:30 a.m. Planning and Community Development

- a) SCHEDULE PUBLIC HEARING - Ordinance C- -05 (PLG-008-05) In the matter of amending Chapter 17.02 ICC relating to Type 5 Stream Buffers
- b) DISCUSSION - Ordinance C- -05 (PLG-006-05) In the matter of amending Chapters 17.02 and 17.03 ICC relating to Existing and On-Going Agricultural activities
- c) DISCUSSION - Ordinance C- -05 (PLG-007-05) In the matter of amending Chapter 17.03 ICC and Ag BMPs to establish procedures for Determinations of Consistency for Agriculture

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8) 1:15 p.m. Island County Board of Health

(BOH Agenda is at the end of this BOCC Agenda)

9) 3:00 p.m. Commissioners meet with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts.

Discussion Topic: Application Process – Rural Economic Development Funds

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

**Island County Board of Health
Regularly Scheduled Meeting**

April 18, 2005 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

**Approval of the Minutes of March 21, 2005 and the Special Board of Health,
5 April, 2005.**

Unfinished Business:

EHAT Appointments:

RoseAnn Alspektor
Patty Folkestad
Chris Markle
Bob McNeill
Leslie Stevens
Robert Voigt

Barbara Saugen

Proposed Revision of County Code 8.10c

Keith Higman

Presentation:

Oral Health (ABCD Program)

Nursing Service staff

Contracts:

1. Strategic Learning Resources(SLR)
Preventative Services /Healthy Living

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Contract No.: HD-05-05

Contract Amount: \$19,000

Attachment

2. Working Capital Advance – DSHS

Contract No.: 0563-70843

Contract Amount: \$-0-

Attachment

Health Department Report

Tim McDonald

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Adjourn: The next Board of Health is scheduled for **May 16, 2005** at the Commissioner's Hearing Room (B-102) in the Court House Annex (1 NE 6th Street).

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.